

# MICHIGAN STATE WATERWAYS COMMISSION



*February 17, 2017*

**Work Session: 9 a.m. – 10:30 a.m.**

**Regular Meeting: 10:45 a.m. – 12:45 p.m.**

## AGENDA

**Location:** Flynn Pavilion  
Belle Isle (no physical address)  
Detroit, Michigan 48207

**Next Meeting:** April 27/28, 2017  
**Location:** Saugatuck

*Housed within the Michigan Department of Natural Resources, the seven-member Commission is an advisory body responsible for the acquisition, construction and maintenance of recreational harbors, channels, docking and launching facilities, and administration of commercial docks in the Straits of Mackinac.*

		<b>REGULAR MEETING</b>	
10:45 a.m.		<b>PLEDGE OF ALLEGIANCE</b>	
10:47 a.m.		<b>PUBLIC APPEARANCE</b> <ul style="list-style-type: none"><li>• Written Correspondence (if any)</li><li>• Non-Agenda Items</li></ul>	<i>Chair Marowske</i>
10:50 a.m.		<b>ACTION ITEMS</b> <ul style="list-style-type: none"><li>• Approval of December 6, 2016 meeting minutes</li><li>• Resolution on Seasonal Rates Variance – Marquette</li></ul>	<i>Dawson</i>
11:00 a.m.		<b>COMMITTEE REPORTS UPDATE</b> <ul style="list-style-type: none"><li>• Finance</li><li>• Operations</li><li>• Ways and Means</li><li>• Marketing</li><li>• Facilities</li></ul>	<i>Declercq Polan Marowske Walstrom Hansen</i>
11:45 a.m.		<b>INFORMATIONAL BUSINESS</b> <ul style="list-style-type: none"><li>• Financial Updates</li><li>• General Updates</li><li>• Operational Updates</li><li>• Project Update (v)</li><li>• Leland/Emergency Dredging/Feasibility Study</li><li>• Transmittals (w)</li><li>• Great Lakes Water Level Report (w)</li><li>• Other</li></ul>	<i>Blodgett Olson  Dawson/Fleming Petersen Olson</i>
12:45 p.m.		<b>ADJOURN</b>	

### MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, PAGERS, ETC.)
- PUBLIC COMMENT IS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update